

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**PINNACLE PACKAGING  
COMPANY, INC.,**  
an Oklahoma corporation,  
**POLO ROAD LEASING, LLC,**  
an Oklahoma limited liability company,  
and **J. SCOTT DICKMAN,**

Plaintiffs,

v.

**CONSTANTIA FLEXIBLES GmbH,**  
an Austrian corporation, and  
**ONE EQUITY PARTNERS  
(EUROPE) GmbH,**

Defendants.

Case No. 12-CV-537-JED-TLW

**DEFENDANT CONSTANTIA FLEXIBLES GmbH'S  
AMENDED CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed.R.Civ.P. 7.1, Defendant Constantia Flexibles GmbH amends its corporate disclosure statement to reflect a change in corporate name and a change in corporate ownership. Constantia will be filing a motion to substitute the new name of the defendant, Constantia Flexibles International GmbH. Constantia discloses the following corporate interests:

1. Is party a publicly held corporation or other publicly held entity?

☐ YES ☒ NO

2. Does party have any parent corporations?

☒ YES ☐ NO

a) Constantia Flexibles International GmbH, an Austrian corporation, is a wholly-owned subsidiary of Constantia Flexibles Group GmbH, an Austrian corporation.

- b) Constantia Flexibles Group GmbH is a wholly-owned subsidiary of Constantia Flexibles Beteiligungs GmbH, an Austrian corporation.
- c) Constantia Flexibles Beteiligungs GmbH is a wholly-owned subsidiary of Constantia Flexibles GmbH, an Austrian corporation.
- d) Constantia Flexibles GmbH is a wholly-owned subsidiary of Constantia Flexibles Holding GmbH, an Austrian holding company.
- e) Constantia Flexibles Holding GmbH is wholly owned by Constantia LUX S.à.r.l., a Luxembourg corporation.
- f) Constantia LUX S.à.r.l. is wholly owned by Constantia LUX Parent S.A., a Luxembourg corporation.
- g) Constantia LUX Parent S.A. is owned by the following entities: Expansion 17 SA SICAR, a Luxembourg corporation (31%); Global Performance 17 SA SICAR, a Luxembourg corporation (31%); Conflexia S.à.r.l., a Luxembourg corporation (11%); and Flex Pack International S.à.r.l., a Luxembourg corporation (27%).
- h) Expansion 17 SA SICAR and Global Performance 17 SA SICAR are owned by Trief Corporation SA, a Luxembourg corporation (49.75%) and Oranje Nassau Investments BV, a Netherlands corporation (49.75%).
- i) Trief Corporation SA is wholly owned by Wimbond SAS, a French corporation.
- j) Oranje Nassau Investments BV is wholly owned by Oranje Nassau Groep BV, a Netherlands corporation.
- k) Wimbond SAS and Oranje Nassau Groep BV are wholly owned by Wendel S.A., a publicly-traded French company listed on the Euronext Paris's Eurolist.

3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?

☐ YES ☒ NO

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

☐ YES ☒ NO

5. Is party a trade association?

☐ YES      ☒ NO

DATED: 14 December 2015

Respectfully submitted,

s/ John D. Russell

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John D. Russell, OBA No. 13343

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**COUNSEL FOR DEFENDANTS**

### **CERTIFICATE OF SERVICE**

I hereby certify that on 14 December 2015, I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants (names only are sufficient):

Laurence L. Pinkerton  
James D. Jorgenson  
Charles R. Willing  
Aaron Lang  
Gabrielle L. Gould  
Cheryl Howard

s/John D. Russell  
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John D. Russell